WG – Convener Nomination process

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WG convener process

❑ Context

- ❑ We do not have a charter yet
- ❑ We do not have a voting body yet
- ❑ We have little time and need work to start ASAP
- ❑ We have coordinators and an organizing committee

❑ What we need to start working:

- ❑ **At least 2 conveners** for each of the WGs:
  - ❑ 4 on Physics Validation
  - ❑ 8 on Detector
  - ❑ 1 on Software

Convener Nomination process (part I)

1. Open call for nominations of all WG conveners

   o Submit nominations **by Friday April 9, 11:59PM (EDT)**

   o Will be done through a Google form :

   https://forms.gle/jzkrhG8ctNGGJhSK7

2. The list will be reviewed by the EIC@IP6 organizing committee shortly afterwards (availability check, agreement for a commitment, etc.)

3. In the meantime, a proto-IB will be formed (see Olga's talk)

4. A preliminary short list of conveners for each WG will be assembled by the organizing committee and sent to the proto-IB members early next week for ranking (see next slide)

Convener Nomination process (part II)

5. Each proto-IB member will be required to rank the pre-selected candidates and provide this feedback to the organizing committee. No quorum will be required.

6. The organizing committee composes the complete WG convener list based on the proto-IB input. It also makes sure the list is balanced in terms of the expertise as well as across the institutions and / or geographical areas and sends it back to the proto-IB for the final voting.

7. The proto-IB members vote on the proposed convener list as a whole. A simple majority of the submitted votes is required for the adoption.

8. The conveners will be contacted by the organizing committee to confirm their charge and length of appointment.

Your input on this process is welcome. This is an important step !

It's getting started !

- **Please encourage convener nominations: we need talented people, <u>who can invest their time and passion</u> in this process**

- Institution representatives: please vote when asked !